



**PARK CITY COUNCIL MEETING MINUTES**  
**445 MARSAC AVENUE**  
**PARK CITY, UT 84060**  
**SUMMIT COUNTY, UTAH**

**March 9, 2016**

The Council of Park City, Summit County, Utah, met in open meeting on March 9, 2016, at 12:20 p.m. in the City Council Chambers.

**Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Jack Thomas	Mayor	Present
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	City Recorder	Present

**WORK SESSION**

**1. Open Meetings Training:**

Polly Samuels McLean, Legal Department, led a training session on the Open Meetings Act. She indicated the State mandated the training annually. Mark Harrington, City Attorney, noted that these group trainings were required even if Council members had received the training individually with the League of Cities and Towns. At the conclusion of the training, the Council went into Closed Meeting.

Council Member Henney moved to close the meeting to discuss personnel at 1:10 p.m. Council Member Worel seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto and Worel.

**CLOSED SESSION**

Council Member Matsumoto moved to adjourn from Closed Meeting. Council Member Beerman seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto and Worel.

**ADJOURNMENT**

With no further business, the meeting was adjourned.

---

Michelle Kellogg, Park City Recorder

APPROVED 03-24-2016